

IN THE UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF MISSOURI

UNITED STATES OF AMERICA

Plaintiff,

-vs-

Criminal Action No.  
23-00005-01-CR-W-DGK

LANARD DAVON POULAN,

Defendant.

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**MEMORANDUM OF MATTERS DISCUSSED AND  
ACTION TAKEN AT PRETRIAL CONFERENCE**

The following matters were discussed and action taken during the pretrial conference:

**PENDING CHARGE:**      Count One: Possession with Intent to Distribute Cocaine, *in violation of* 21 U.S.C. §§ 841(a)(1) and (b)(1)(B)

**TRIAL COUNSEL:**

Government: Bruce Rhoades; a paralegal will assist

Case Agent:      A case agent will not sit at counsel table.

Defense:      Lesley Smith

**OUTSTANDING MOTIONS:**      Defendant's Motion to Suppress (Doc. 24), *R&R filed 7/13/23 (Doc. 36)*

**ANTICIPATED MOTIONS:**      None

**TRIAL WITNESSES:**

Government: 3-5 with stipulations; 5-10 without stipulations

Defense: 1 additional witness, including Defendant who may testify

**TRIAL EXHIBITS:**

Government: 10-20 exhibits

Defense: 5 additional exhibits

**DEFENSES:**

( x ) defense of general denial

( ) defenses of general denial and \_\_\_\_\_

**POSSIBLE DISPOSITION:**

( ) Definitely for trial

( ) Possibly for trial

( ) Motion to continue to be filed

( x ) Likely a plea will be worked out

**TRIAL TIME: 2 days**

Government's case including jury selection: less than 2 days

Defense case: ½ day

**STIPULATIONS:**

☐ not likely

☐ not appropriate

☒ likely as to:

☒ chain of custody

☐ chemist's reports

☐ prior felony conviction

☐ interstate nexus of firearm

☐ other: \_\_\_\_\_

**UNUSUAL QUESTIONS OF LAW:** None

**FILING DEADLINES:**

**Witness and Exhibit Lists:**

Government: August 7, 2023

Defense: August 7, 2023

**Counsel are requested to list witnesses in alphabetical order on their witness list.**

**Exhibit Index, Voir Dire, Jury Instructions:** August 7, 2023

**Jury instructions must comply with Local Rule 51.1**

**Motions in Limine:** August 7, 2023

**TRIAL SETTING:** Criminal jury trial docket commencing August 21, 2023

**OTHER:**

☐ A \_\_\_\_\_-speaking interpreter is required.

☐ Other assistive devices: \_\_\_\_\_

**IT IS SO ORDERED.**

/s/ Jill A. Morris  
JILL A. MORRIS  
United States Magistrate Judge